State Board of Fire Services

MEETING ANNOUNCEMENT and TENTATIVE AGENDA

Chair/Ex-Officio
Tonya L. Hoover
State Fire Marshal

Vice Chair
(Vacant)

Members:
Jerry Davies
Insurance Industry

David Gillotte
International Association of Fire Fighters

Steve Kovacs
Fire Districts Association of California

Michael Lopez
CDF Firefighters

Robert Magee
City Government

Patrick McOsker
California Labor Federation

Lou Paulson
California Professional Firefighters

Russell Rawls
California State Firefighters Association

Teresa Reed
California Metropolitan Fire Chiefs Association

Michael Smith
California Fire Chiefs Association

Anne Walker
Fire District

Michael S. Williams
California State Firefighters Association

County Government
(vacant)

Ex-Officios:
Janet Barentson
CAL FIRE

Mark Ghilarducci
California Emergency Management Agency

Dan Terry
California Fire Fighter Joint Apprenticeship Committee

Thursday, November 21, 2013
10:00 a.m.
California Fire Fighter Joint Apprenticeship Committee (CFFJAC)
CPAT Testing Center
2560 River Plaza, Sacramento CA

I. CALL TO ORDER

• Swearing in of new Board member(s)
• ROLL CALL/Determine Quorum
• Elect new Vice Chair (Discussion/Action)
• Approval of minutes from August 22, 2013 meeting (Discussion/Action) [Attachment 1]
• Announcements

II. PROGRAM and ADVISORY COMMITTEE REPORTS

A. State Fire Training Division

1. Mission Alignment Objectives
   a. Achieving National Recognition
      i. Accredited Regional Training Program (ARTP)/Accredited Local Academy (ALA) Accreditation Site Visits
         (Information/Discussion) [Attachment 2]
         Update on accreditation status and scheduling accreditation site visits for ARTPs and ALAs.
      b. Curriculum Development and Delivery
         i. Curriculum Development Task Force Update (Information/Discussion) [Attachment 3]
            Update on on-going curriculum development projects utilizing new curriculum development model and discussion on curriculum approval timeframes.
         ii. Approval of Fire Fighter I Curriculum (Discussion/Action) [Attachment 4]
            Seeking approval of the new Fire Fighter I curriculum.
         iii. CICCS 2014 Qualifications Guide (Discussion/Action) [Attachment 5]
            Seeking approval of the updated CICCS Qualifications Guide.
         iv. Active Shooter/Active Assailant Program (Information/Discussion) [Attachment 6]
            Update on development of curriculum for fire service response to active shooter incidents.
         v. Hybrid/Internet Course Evaluation (Information/Discussion) [Attachment 7]
            Update on actions to evaluate newly implemented curriculum for delivery in a hybrid/internet format.
         vi. IAFF Fire Ground Survival Program Equivalency (Information/Discussion) [Attachment 8]
            Update on the completion and implementation of program equivalency.

B. Fire Engineering Division

1. Fire Engineering Update (Information/Discussion) [Attachment 9]
   Inform the board of all new and proposed regulations for Fire Engineering programs.
2. Fireworks Update (Information/Discussion) [Attachment 10]
   Discussion/update of current status on the disposal/destruction of seized dangerous and illegal fireworks.

C. Code Development and Analysis Division

1. Title 24 Update and National Code Development Efforts (Information/Discussion) [Attachment 11]

Tonya Hoover

Bill Vandevort

Rodney Slaughter

Mark Romer

Ramiro Rodriguez/Ken Kehmna

Mike Garcia

Rodney Slaughter

Ken Wagner

Ben Ho

Kevin Reinertson
III. OLD BUSINESS
   A. CAIRS – Web links, FAQ, Codes (Information/Discussion) [Attachment 12]

IV. NEW BUSINESS
   A. Tribal Reporting of Incidents (Information/Discussion) Mike Smith
   B. CA Fire Fighter Joint Apprenticeship Committee Update Yvonne de la Pena
      (Information/Discussion)

V. ROUNDTABLE DISCUSSION
   Members

VI. PUBLIC COMMENT

VII. SET MEETING DATES
   Tonya Hoover
   2014 Meeting dates are February 20, May 22, August 21, and November 20.

VIII. MEETING ADJOURMENT

This notice has been posted on the Office of the State Fire Marshal web site at http://osfm.fire.ca.gov/boardfireservices/boardfireservices.php

Copies of the written materials will be made available to the public at the meeting location, California Fire Fighter Joint Apprenticeship Committee (CFFJAC) CPAT Testing Center located at 2560 River Plaza Drive, Sacramento, CA

For information concerning the Board meeting, please contact Sherry Habon at (916) 445-8434 or sherry.habon@fire.ca.gov

Any written reports being provided to the Board members in advance of the public meeting will also be available to the public upon request.

In accordance with Title II of the Americans with Disabilities Act of 1990, reasonable accommodations are available. Request for reasonable accommodations should be made at least five (5) working days prior to the meeting date. To request reasonable accommodations, including documents in alternative formats, please contact Sherry Habon.